

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of December 9, 2014**

ITEM TITLE: Consider approval to appoint the individuals to serve on the Citizens Bond and Parcel Tax Oversight Committee

SPECIFIC BOARD ACTION REQUESTED: Consider approval to appoint the individuals listed below to serve on the Citizens Bond and Parcel Tax Oversight Committee (“Citizens Oversight Committee”). The Peralta Community College District Board of Trustees acted to combine the Citizens Bond Oversight Committee with that of a Parcel Tax Committee to form a single citizens oversight committee charged with both parcel tax and facilities bond funds oversight. The Citizens Oversight Committee membership shall consist of a minimum of eight (8) members appointed by the Board of Trustees from candidates submitting written applications and be made up by One (1) member active in a business organization representing the business community located in the District; one (1) member active in a senior citizen’s organization; one (1) member active in a bona-fide taxpayer’s organization; one (1) member shall be a student who is both currently enrolled in the District and active in a community college group, such as student government; one (1) member shall be active in the support and organization of the community college or the community colleges of the district, such as a member of an advisory council or foundation; and two (2) members of the community at-large.

John Caner (Business Organization), 2-year term, 1/1/15-12/31/16;

Debra Weintraub (Senior Citizens Organization), 2-year term, 1/1/15-12/31/16;

Arthur Kurraasch (Tax Payer Organization), 2-year term, 1/1/15-12/31/16;

Sharon Clegg (Active Student), 1-year term, 1/1/15-12/31/15;

Michael Mills (Foundation), 1-year term, 1/1/15-12/31/15;

Zac Unger (Non-Peralta Labor Organization), 1-year term, 1/1/15-12/31/15; and

Chantal Reynolds (At-Large), 2-year term, 1/1/15-12/31/16

ITEM SUMMARY: Please see above.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT): N/A

BACKGROUND/ANALYSIS: The Peralta Community College District Board of Trustees acted to combine the Citizens Bond Oversight Committee with that of a Parcel Tax Committee to form a single citizens oversight committee charged with both parcel tax and facilities bond funds oversight. Individuals making up the new committee are now to be appointed by the Board.

DELIVERABLES AND SCOPE OF WORK: Regular meetings and reports as called for in the Committee by-laws.

ANTICIPATED COMPLETION DATE: See terms noted above.

ALTERNATIVES/OPTIONS: N/A

EVALUATION AND RECOMMENDED ACTION: One additional at-large member is to be appointed at a future date. The Chancellor recommends approval.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (CHANCELLOR JOSÉ M. ORTIZ)

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Jeffrey Heyman Date: 1 Dec 14
[Jeffrey Heyman, Executive Director, Public Information]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: _____ Date: _____
[Enter Here - Name of College President, (if originating from a college) or Vice-Chancellor (if originating from the District)]

FINANCE DEPARTMENT REVIEW

_____ Finance review required X Finance review *not* required

If Finance review is required, determination is: _____ Approved _____ Not Approved

If not approved, please give reason: _____

Signature: _____
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

_____ Legal review required Legal review *not* required

If Legal review is required, determination is: _____ Approved _____ Not Approved

Signature: _____
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda _____ Not Approved, but Place on Agenda

Signature: Dr. José M. Ortiz
Dr. José M. Ortiz, Chancellor